



Judicial Council of California

Information Technology
Advisory Committee

www.courts.ca.gov/itac.htm
itac@jud.ca.gov

Request for ADA accommodations
should be made at least three business days
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JCCAccessCoordinator@jud.ca.gov

INFORMATION TECHNOLOGY ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: January 31, 2024
Time: 12:00 pm - 1:00 pm
Connection Info: <https://jcc.granicus.com/player/event/3086>

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to itac@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the following Information Technology Advisory Committee meetings:

- November 13, 2023 (Action by Email)
- December 5, 2023

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to itac@jud.ca.gov. Only written comments received by **12 p.m. on January 30** will be provided to advisory body members prior to the start of the meeting.

III. REPORTS AND POSSIBLE ACTION ITEMS (ITEMS 1–3)

Item 1

Chair's Report

Presenter: Hon. Sheila F. Hanson, Chair

Item 2

2024 Annual Agenda (Action Requested)

A review of ITAC's draft 2024 Annual Agenda.

Facilitator: Hon. Sheila F. Hanson, Chair

Item 3

SB 133 Minimum Technology Standards (Action Requested)

Review and consider approval of the draft Judicial Council report on the proposal to adopt minimum technology standards for the courtroom technology necessary to permit remote participation in court proceedings, as required by Senate Bill 133.

Presenters: Hon. Samantha P. Jessner, Vice-Chair
Ms. Saskia Kim, Attorney, Policy and Research Division
Ms. Jenny Grantz, Attorney, Legal Services Division

IV. ADJOURNMENT

Adjourn